

**CITY OF LAS VEGAS AUDIT OVERSIGHT COMMITTEE**  
**City Hall – City Manager’s 8<sup>th</sup> Floor Conference Room**  
**400 Stewart Avenue**  
**Las Vegas, Nevada 89101**  
**City of Las Vegas Internet Address: <http://www.lasvegasnevada.gov>**

**AGENDA**

**October 19, 2004**  
**10:00 a.m.**

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR ACTION UNLESS SPECIFICALLY NOTED OTHERWISE. UNLESS OTHERWISE STATED, ITEMS MAY BE TAKEN OUT OF THE ORDER PRESENTED AT THE DISCRETION OF THE CHAIRPERSON

CALL TO ORDER

ANNOUNCEMENT RE: COMPLIANCE WITH THE OPEN MEETING LAW

BUSINESS

1. Approval of the Final Minutes by reference of the Audit Committee Meetings of July 20, 2004 and August 17, 2004
2. Discussion and possible action on the appointment of a Vice-Chairperson to the Audit Oversight Committee.
3. Discussion and possible action on the Contract Compliance Audit – Durango Hills Golf Course.
4. General Report by the City Auditor
5. Discussion and possible action on a Report on Follow-up Activities
6. Discussion and possible action on the Follow up on Lock up Variance Report to Departments from 2001-2002 Annual Audit Recommendation Follow-up CAO 2600-0203-07.
7. Discussion and possible action on Limiting Access from 2001-2002 Annual Audit Recommendation Follow-up CAO 2600-0203-07.
8. Discussion and possible action on Statistics of Professional Services Contracts from 2002-2003 Annual Audit Recommendation Follow-up CAO 2600-0304-05.
9. Discussion and possible action on Public Works Contract Awards from 2002-2003 Annual Audit Recommendation Follow-up CAO 2600-0304-05.
10. Discussion and possible action on an Actuarial Study of one of the City’s self-insurance funds from 2002-2003 Annual Audit Recommendation Follow-up CAO 2600-0304-05.

CITIZENS PARTICIPATION: PUBLIC COMMENT DURING THIS PORTION OF THE AGENDA MUST BE LIMITED TO MATTERS WITHIN THE JURISDICTION OF THE COMMITTEE. NO SUBJECT MAY BE ACTED UPON BY THE COMMITTEE UNLESS THAT SUBJECT IS ON THE AGENDA AND IS SCHEDULED FOR ACTION. IF YOU WISH TO BE HEARD, GIVE YOUR NAME FOR THE RECORD. THE AMOUNT OF DISCUSSION ON ANY SINGLE SUBJECT, AS WELL AS THE AMOUNT OF TIME ANY SINGLE SPEAKER IS ALLOWED, MAY BE LIMITED

Facilities are provided throughout City Hall for the convenience of disabled persons. Special equipment for the hearing impaired is available for use at meetings. If you need an accommodation to attend and participate in this meeting, please call the City Clerk’s office at 229-6311 and advise of your need at least 48 hours in advance of the meeting. The City’s TDD number is 386-9108.

THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS:

City Clerk's Bulletin Board, City Hall Plaza, 2nd Floor Skybridge  
Court Clerk’s Office Bulletin Board, City Hall Plaza  
Las Vegas Library, 833 Las Vegas Boulevard North  
Clark County Government Center, 500 S. Grand Central Parkway  
Grant Sawyer Building, 555 E. Washington Avenue